

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, August 17, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

<b>S</b> <b>G</b>	<b>C</b> <b>M</b>	<b>R</b> <b>C</b>	<b>J</b> <b>D</b>	<b>L</b> <b>A</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, August 12, 2004.***

***--As submitted for Friday, August 13, 2004.***

***--As submitted for Monday, August 16, 2004,***

New Orders and Tariffs

1. TC-2004-0408 Kansas City Executive Suites, Inc. – Order Canceling Certificate and Directing General Counsel to Seek Penalties – *Pridgin*

***--As submitted.***

2. EC-2004-0556 Timothy C. Owen – Order Dismissing Complaint and Closing Case – *Thompson*

***--As submitted.***

3. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Directing Notice to Homeowners – *Dippell*

***--As amended.***

4. TC-2004-0442 David Hicks – Order Denying Application for Rehearing - *Dippell*

***--As submitted.***

5. XM-2004-0621 Valu-Line of St. Joseph, Inc. – Order Regarding Transfer of Assets – *Ruth*

***--As submitted.***

6. TO-2004-0428 Green Hills Telephone Corporation – Report and Order – *Ruth*

***--As submitted.***

7. TO-2004-0439 Rock Port Telephone Company – Report and Order – *Ruth*

***--As submitted.***

Case Discussion

1. TC-2004-0310 Secured Technologies, L.C. – Post-Hearing Briefing – *Pridgin*

***--Discussed.***

2. TC-2004-0415 Lockheed Martin Global Telecommunications Services, Inc. – Stipulation and Agreement – *Pridgin*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

**--Discussed.**

2. Legislation

**-- Not Discussed.**

3. Budget

**--Not Discussed.**

4. Personnel

**--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).**

**--Discussed.**

5. Litigation

**--Discussed.**

6. Other – Federal Investigation update – *Gaw*

**--Discussed.**

<b>S</b>	<b>C</b>	<b>R</b>	<b>J</b>	<b>L</b>
<b>G</b>	<b>M</b>	<b>C</b>	<b>D</b>	<b>A</b>
Y	Y	Y	Y	Y

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating